

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: December 6, 2004
Time: 2:00 PM EST (11:00 AM PST)
Tel. #: (877) 290-1337
Conf. Code: 373 6463

- 02:00 PM **Introductions and Review of Agenda** (Thompson)
- 02:05 PM **TMC PFS Membership and Financial Status** (Ghaman and Granda)
- Welcome to new member – Leon Walden, Kentucky Transportation Cabinet
 - Financial status
 - Discuss commitment for 2005
- 02:15 PM **Projects Progress Report** (Kinnecom) – **Attachment 1**
- Current Projects
 - Projects to be Initiated in 2005
- 02:35 PM **Process to Develop and Select Projects for 2005** (Thompson) - **Attachment 2**
- Proposed process, schedule and key milestones
 - Carry over list of existing issues
- 02:50 PM **Preparation for the 2005 TMC PFS Annual Meeting** (Ghaman)
- Location: Providence, Rhode Island
 - Discussion of potential dates
 - Discussion of agenda items
 - Logistics travel arrangement and coordination (Benson)
- 03:05 PM **Discussion of Future Project Visions** (Ghaman)
- Members' needs for types of projects/products
- 03:20 PM **Next Meetings** (Ghaman)
- 03:25 PM **Other Issues** (Thompson)
- 03:30 PM **Adjourn** (Kinnecom)